

AGENDA
Public Health Council
State Health Plan Committee
June 17, 2005

Location: Aurora Sinai Medical Center Campus, in the OHC Building at 1020 N. 12 Street,
Suite 5120, Milwaukee, Wisconsin

Time: 10:00 a.m. - 12:30 p.m.

Time	Agenda Item	Lead
10:00 a.m.	1. Welcome and introduction	All
10:05 a.m.	2. State Health Plan Committee charter review	Richard Perry
10:15 a.m.	3. Discussion guidelines	Pat Guhleman
10:25 a.m.	4. Status report on the priority "Financing the public health system"	Kevin Wymore
10:50 a.m.	5. Status report on the priority "Social and economic factors that influence health"	Stacia Jankowski
11:15 a.m.	6. Status report on the priority "Coordination of state and local public health system partnerships"	Pat Guhleman
11:45 a.m.	7. Report on evidence-based practices for the following priorities: a) Financing the public health system b) Social and economic factors that influence health c) Coordination of state and local public health system partnerships	Amanda Jovaag Allison Bergum Andrea Hoekman
12:05 p.m.	8. Discussion of priorities/concept ideas	All
12:25 p.m.	9. Agenda items for next meeting	Richard Perry
12:30 p.m.	10. Adjourn	

Next Meeting: Friday, August 19, 2005, 10:00 a.m. - 12:30 p.m., location to be determined